



LICENSING COMMITTEE – 14 DECEMBER 2011
DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	Apologies for Absence	-	Apologies for absence were received from Cllrs John Palmer and Michael Allan.	-
2.	-	Declarations of Interest	To receive declarations of Personal or Prejudicial Interests from Members in respect of any items on the Agenda in accordance with the Members Code of Conduct.	At the Licensing Committee Meeting in July 2011, Cllr Goodge had vacated the chair in respect of 'Review of Home Boarding of Dogs Licence Conditions'. Cllr Goodge stated that he no longer considered himself to have a prejudicial interest in this matter and would therefore chair the entire meeting including agenda item no. 5 – Home Boarding of Dogs Consultation Responses and Recommendation for Approval of Licence Conditions. Cllr Hunt declared a personal interest, as previously minuted on any taxi related discussion, as he was a non-executive director of a garage group that supplied vehicles to the taxi trade, although he noted that there were no customers within East Cambridgeshire.	-
3.	-	Minutes of 19 October 2011	To receive and confirm as a correct record the Minutes of the Licensing Committee meeting held on 19 October 2011.	It was resolved: That the Minutes of the Licensing Committee meeting held on 19 October 2011 be confirmed as a correct record and	-

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				<p>signed by the Chairman, subject to the following typographical amendment to:</p> <p>Minute 34 – Minutes - second paragraph</p> <p><i>‘... Minutes are presented to a Committee for approval to ensure that the minutes accurately reflect the proceedings of the meeting and if Members are not satisfied with the accurately accuracy they should express this at the time the minutes are presented for approval...’</i></p>	
4.	-	Chairman’s Announcements	Announcement of items of interest	The Chairman did not make any announcements.	-
5.	L225	Home Boarding of Dogs Consultation Responses and Recommendation for Approval of Licence Conditions	To consider the responses to the Home Boarding of Dogs Consultation exercise and to recommend approval of licence conditions for adoption as appended in Appendix 1 of the officer’s report.	<p>It was resolved:</p> <p>That the Licensing Committee instructs officers to investigate a mechanism for neighbour consultation and notification regarding Home Boarding of Dogs Licence applications and to report back to a future Licensing Committee meeting.</p>	Elizabeth Bailey
6.	L226	Action Taken by the Head of Environmental Services on the Grounds of Urgency – Implementation Dates for Revised Hackney Carriage and Private Hire	To note the action taken by the Head of Environmental Services in consultation with the Chairman and Vice Chairman of the Licensing Committee on the grounds of urgency regarding implementation dates for revised Hackney Carriage and Private Hire Vehicle Licence conditions.	<p>It was resolved:</p> <p>That the Licensing Committee notes the report.</p>	Liz Knox

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		Vehicles			
7.	-	Forward Agenda Plan	For the Licensing Committee to review the Licensing Committee forward agenda plan.	It was resolved: That the Licensing Committee forward agenda plan be noted.	Liz Knox
8.	-	Taxi Licensing Sub-Committee Minutes	To receive the Notes of the Taxi Licensing Sub-Committee meeting held on 19 October 2011.	It was resolved: That the minutes of the Taxi Licensing Sub-Committee meeting held on 19 October 2011 be received and noted.	-
9.		EXCLUSION OF THE PRESS AND PUBLIC	That the press and public be excluded during consideration of the remaining agenda items (10 – 12) because it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of public were present during the items there would be disclosure to them of exempt information of Category 1 – 7 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).	It was resolved: That the press and public be excluded during consideration of the remaining agenda items (10 - 12).	-
10.	-	Exempt Minutes of 19 October 2011	To receive and confirm as a correct record the Exempt Minutes of the Licensing Committee meeting held on 19 October 2011.	It was resolved: That the Exempt Minutes of the Licensing Committee meeting held on 19 October 2011 be confirmed as a correct record and signed by the Chairman.	-
11.	-	Exempt Taxi Licensing Sub-	To receive the Exempt Minutes of the Taxi Licensing Sub-	It was resolved: That the Exempt Minutes of the Taxi	-

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		Committee Minutes	Committee meeting held on 19 October 2011.	Licensing Sub-Committee meeting held on 19 October 2011 be received and noted.	
12.	L227	Licensing Matter – Legal Advice	To inform Members of legal advice regarding a licensing matter.	It was resolved: That the Licensing Committee: i. Notes the legal advice; ii. Rescinds the decision to introduce a Council Approved Hackney Carriage roof sign, which had an implementation date of 1 January 2012; iii. Reconsiders the matter in 6 months; iv. Instructs officers to proceed as directed by the Committee regarding the supplied roof signs.	Elizabeth Bailey/ Jeanette Thompson